

**Incorporated Village of Sea Cliff  
Board of Trustees**

**Tentative Agenda**

**7:00pm          Tuesday, Feb 3, 2015**

**American Water – Brian Bruce to give update on capital plan**

**Erinn McDonnell: grant and Sec. 8 updates**

**Abstract 4.01.2015 in the amount of \$169,967.60**

**Abstract 1.01.2015 in the amount of \$ 75,207.25**

**Abstract 2.01.2015 in the amount of \$ 5,186.81**

**Abstract 3.01.2015 in the amount of \$ 38,359.31**

**Abstract 4.01.2015 –CD in the amount of \$ 34.83**

**Abstract 5.01.2015 – in the amount of \$ 63,945.16**

**Abstract 3.02.2015 – in the amount of \$ 77,638.40**

**Minutes Jan. 12 and 23**

**Mayor and Trustee's report**

**Tree LL**

**Beach fees**

**Library renovations -time extension**

**resolutions**

WHEREAS, the Village of Sea Cliff Housing Authority has a 5 Year Plan for Fiscal Years 2015-2020 for its Section 8 Housing Choice Voucher Program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees adopt the 5 Year Plan for Fiscal Years 2015-2020 for the Section 8 Housing Choice Voucher Program.

Auth Mayor to sign VNA effective 2/1/15-1/31/16